

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION
February 7, 2018**

Three Rivers School District Board of Directors met for a special session, Wednesday, February 7, 2018 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

PRESENT

Kate Dwyer, Board Chair
Paul Kelly, Board Vice-Chair
Rich Halsted, Board Member
Danny York, Board Member
Jennifer Johnstun, Board Member

Dave Valenzuela, Superintendent
Shelly Quick, Recording Secretary

CALL TO ORDER

Board Chair Dwyer called the meeting to order at 5:00 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Mr. York made a motion to approve the agenda as presented. Mr. Halsted seconded the motion; the motion passed unanimously

WORK SESSION AGENDA ITEMS

- **Superintendent Evaluation and Goal Setting Process**
 - Superintendent Mentor Phil Long facilitated the work session outlining the superintendent evaluation process utilizing the OSBA *Superintendent Evaluation Workbook* as the tool.
 - Board members agreed to submit their individual superintendent ratings on the nine standards to the Board Chair by Wednesday, February 14th.
 - An Executive Session will be conducted on March 7th at 5:00, prior to the regular board meeting to evaluate the superintendent.

FUTURE MEETING DATES

- February 21, 2018 – 4:00 p.m. North Valley High School – Board Regular Session
 - Student panel at 2:00 p.m.

ADJOURNMENT

Board Chair Dwyer adjourned the meeting at 6:25 p.m.

Kate Dwyer
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk